

## Assistant Special Agent in Charge – Chicago #10951

Plans, directs, and coordinates Office of Inspector General (OIG) investigations of alleged/suspected violations of statutes, regulations, rules, and policies, including crimes conducted by electronic means, related to Board of Governors of the Federal Reserve System (Board) or Consumer Financial Protection Bureau (CFPB) programs and activities. May investigate contractors, financial institutions, or Board or CFPB employees in the performance of their official duties. Supervises multiple investigative teams and ensures the quality, timeliness, and accuracy of staff work in compliance with applicable law, investigative standards, guidelines, and policies and procedures. Advises the Special Agent-in-Charge and staff regarding investigative activities and their results. Supervises a staff in a specific geographic or functional area.

Bachelor's degree or higher in law enforcement, business administration, accounting, or similar area, or equivalent experience, and nine or more years of progressive specialized experience in investigations obtained in an OIG or similar program where investigations included complex cases of fraud, waste, abuse, and mismanagement. Experience in a professional staff position in an OIG and/or experience in finance, accounting, economics, or banking is preferred. Requires extensive knowledge of and proven experience in investigative principles, techniques, methods, and procedures, particularly for "white collar" crimes, and resourcefulness in directing and coordinating investigative activities that may be complicated by obscure leads, few visible records, and conflicting evidence.

Requires knowledge of the Board, CFPB, and the rest of the Federal Reserve Board System and their various programs and operations. Knowledge of Attorney General's guidelines and quality standards for investigators. Knowledge of information technology and its application to investigation procedures and methods. Requires skill and ability in leadership, building coalitions, mentoring, and coaching.

Demonstrated strong oral and written communication skills and the ability to review reports and other investigative products for completeness, adequacy, and supportability. Ability to guide, direct, control, mentor, and train less experienced staff assigned to investigative projects, so they may handle the demands of their assignments. Ability to gain the confidence and cooperation of others by exercising a high degree of tact, diplomacy, resourcefulness, and judgment. Prefer Certified Fraud Examiner, Certified Public Accountant, or other related professional certification.

Appointment to this position will be conditioned upon a medical examination, and upon entry into the position, incumbents will be required to demonstrate medical and physical qualifications on a regular and recurring basis to determine fitness for duty. Must have completed or be able to complete the Criminal Investigator Training Program at the Federal Law Enforcement Training Center or have successfully completed other comparable training. Must be qualified or able to qualify to use firearms and intermediate weapons and continue to meet periodic firearms qualification standards. Continuing employment is conditioned upon the ability to employ defensive tactics to control an adversary while participating in the

conduct of an arrest or search. Must have or be able to obtain a Top Secret security clearance, and must pass drug testing. Must possess and maintain a valid driver's license to operate a motor vehicle.

- Position is located in Chicago, IL; relocation funds are not available for this vacancy
- Prior management experience of criminal investigators for twenty-four months or more and program management experience is highly desirable
- Last two performance evaluations requested for submission
- Writing sample may be requested

THIS POSITION IS LOCATED IN CHICAGO AND HAS NO RELOCATION

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